

**AUBURN URBAN DEVELOPMENT AUTHORITY  
REGULAR BUSINESS MEETING AGENDA**

City Council Chambers, City Hall  
1225 Lincoln Way, Auburn, CA 95603

**August 22, 2011**

**(Immediately following 6:00 p.m. City Council Meeting)**

*Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112*

**CALL TO ORDER**

**ROLL CALL**

1. **Public Comment**

This is the time provided so members of the audience may speak to the Authority on any item not on this agenda. Please make your comments as brief as possible. The Authority cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

**CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

2. **Minutes**

**Pages 3-6**

By **MOTION** approve AUDA Minutes of 04/25/2011 and 06/27/2011.

3. **Old City Hall/ 1103 High Street – Flat Roof Specialists - Notice of Completion**

**Pages 7-10**

By **RESOLUTION**, authorize an additional \$5,712 and the recording of a Notice of Completion for the work performed by Flat Roof Specialists for the Old City Hall Project at 1103 High Street.

4. **Old Town Firehouse Project – Capital Improvements - Notice of Completion**

**Pages 11-14**

By **RESOLUTION**, authorize the recording of a Notice of Completion for the work performed by Capital Improvements for the Old Town Firehouse Project at 1677 Lincoln Way.

5. **Old City Hall/ 1103 High Street – Gabe Mendez, Inc - Notice of Completion**

**Pages 15-18**

By **RESOLUTION**, authorize an additional \$1,131.59 and the recording of a Notice of Completion for the work performed by Gabe Mendez, Inc. for the Old City Hall Project at 1103 High Street.

\*\*\*\*\* End of Consent Calendar \*\*\*\*\*

**AUTHORITY BUSINESS**

6. **AUDA Enforceable Obligation Payment Schedule – AB 1x 26**

**Pages 19-24**

By **RESOLUTION**, adopt the Enforceable Obligation Payment Schedule as required by AB 1x 26.

**ADJOURNMENT**

Materials related to an item on this Agenda submitted to the Authority after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.
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